Item No.

Meeting Date: APRIL 7, 2011

Subject:

Acceptance of Board and Committee Members' Written Reports on Attendance at Approved Meetings and Pre-Approval of Attendance at other Meetings not Covered by the Current Resolution

Recommendation:

Accept the reports and pre-approve Board Member attendance at other meetings, trainings and events not covered by the current resolution.

Background/Justification:

Authority Policy 1.10 defines a "day of service" for Board Member compensation and outlines the requirements for Board Member attendance at meetings.

Pursuant to Authority Policy 1.10, Board Members are required to deliver to the Board a written report regarding their participation in meetings for which they are compensated. Their report is to be delivered at the next Board meeting following the specific meeting and/or training attended. The reports (Attachment A) were reviewed pursuant to Authority Policy 1.10 Section 5 (g), which defines a "day of service". The reports were also reviewed pursuant to Board Resolution No. 2009-0149R, which granted approval of Board Member representation for attending events and meetings.

The attached reports are being presented to comply with the requirements of Policy 1.10 and the Authority Act.

The Board is also being requested to pre-approve Board Member attendance at briefings by representatives of a local police department or a state or federal governmental agency regarding safety, security, immigration or customs affecting San Diego International Airport.

Fiscal Impact:

Board and Committee Member Compensation is included in the FY 2011 Budget.

Page 2 of 2

Environmental Review:

- A. This Board action is not a project that would have a significant effect on the environment as defined by the California Environmental Quality Act (CEQA), as amended. 14 Cal. Code Regs. Section 15378. This Board action is not a "project" subject to CEQA. Pub. Res. Code Section 21065.
- B. California Coastal Act Review: This Board action is not a "development" as defined by the California Coastal Act, Pub. Res. Code Section 30106.

Equal Opportunity Program:

Not applicable.

Prepared by:

TONY RUSSELL
DIRECTOR, CORPORATE SERVICES/AUTHORITY CLERK

GREG COX

SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY Board Member Event/Meeting/Training Report Summary

Period Covered: Fob. 24 - MANON 31, 2011

SDCRAA

MAR 22 2011

Corporate Services

<u>Directions</u>: This Form permits Board Members to report their attendance at meetings, events, and training that qualify for "day of service" compensation pursuant to Cal. Pub. Util. Code §170017, Board Policy 1.10 and Board Resolution 2009-0149R. Unless attending a meeting held pursuant to the Brown Act, attendance must be pre-approved by the Board prior to attendance and a written report delivered at the next Board meeting. After completing this Form, please forward it to Tony Russell, Authority Clerk.

BOARD ME	EMBER NAME: (Please print)	DATE OF THIS REPORT:		
GREG	Cox	MARCH 22, 2011		
TYPE OF	DATE/TIME/LOCATION OF	SUMMARY AND DESCRIPTION		
MEETING	EVENT/MEETING/TRAINING	OF THE EVENT/MEETING/TRAINING		
☐ Brown Act	Date: 2/24/11	APG ROOT LEMINING WHENLIEW		
☐ Pre-approved	Time: 9am - 10:15	FOR BOD RETREAT		
☐ Res. 2009-0149R	Location: SDCRAA			
☐ Brown Act	Date: 3/3/11	SDCAAA BONDO OF DIRECTORS		
☐ Pre-approved	Time: 9an-	AND ALUC MEETING		
☐ Res. 2009-0149R	Location: SDCRAA			
☐ Brown Act	Date: 3/11/11	Boths of Directors RETRIGT		
☐ Pre-approved	Time: 12:30p -3pm.	Bolles of Philippine Committee		
□ Res. 2009-0149R	Location: SDCRAA			
☐ Brown Act	Date: 3/12/11	BOMED OF DILECTIMS RETREAT		
☐ Pre-approved	Time: 8:30m-1:45m.	Soft of State of Stat		
□ Res. 2009-0149R	Location: SUCAMA			
☐ Brown Act	Date:			
☐ Pre-approved	Time:			
□ Res. 2009-0149R	Location:			
☐ Brown Act	Date:			
☐ Pre-approved	Time:			
□ Res. 2009-0149R	Location:			
□ Brown Act	Date:			
☐ Pre-approved	Time:			
□ Res. 2009-0149R	Location:			
☐ Brown Act	Date:			
☐ Pre-approved	Time:			
□ Res. 2009-0149R	Location:			

I ce	rtify	that	I was	present	for	at	least	half	of	the	time /	get	for	each	meeting,	event	and
			herein								N	1		10			

Signature: Xuy Cx

JIM DESMOND

MAR 28 2011

SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORIT Board Member Event/Meeting/Training Report Summary Period Covered: FEB MAR 2011

Corporate Services

Directions: This Form permits Board Members to report their attendance at meetings, events, and training that qualify for "day of service" compensation pursuant to Cal. Pub. Util. Code §170017, Board Policy 1.10 and Board Resolution 2009-0149R. Unless attending a meeting held pursuant to the Brown Act, attendance must be pre-approved by the Board prior to attendance and a written report delivered at the next Board meeting. After completing this Form, please forward it to Tony Russell, Authority Clerk.

BOARDNI	MBERNAME RESEDENCE	TO THE TOTAL PROPERTY OF THE P
Jim -	XESMOND	3/26/2011
TYPE OF	DATE/TIME LOCATION OF	SUMMARY AND DESCRIPTION
	PEVENT MEETING BRAINING	OF THE EVENT/MEETING/TRAINING
Brown Act	Date: FEB 24, 2011	ADVANTAGE POLFORMANIE
11 Pre-approved	Time: /:30 pm	77 DVIII TO C
☐ Res. 2009-0149R	Location: SAIA	INTERVIEW
₽-Brown Act	Date: MACH 3, 2011	
1) Pre-approved	Time: 9Am	BOARD RESPERT
☐ Res. 2009-0149R	Location: 52/A	4
Brown Act	Date: MARCH 11, 2011	Riggs
☐ Pre-approved	Time: /2 aloon	D. M. GOT
□ Res. 2009-0149R	Location: SDIA	Keja-chi
G-Brown Act	Date: MARCH 12, 2001	
☑ Pre-approved	Time: 8.30 Am	Bopen
☐ Res. 2009-0149R	Location: S.D.A	BORRO
∩ Brown Act	Date:	Was a second and the
☐ Pre-approved	Time:	
□ Rcs. 2009-0149R	Location:	
□ Brown Act	Date:	
Pre-approved	Time:	
⊔ Res. 2009-0149R	Location:	
☐ Brown Act	Date:	"
□ Pre-approved	Time:	
□ Res. 2009-0149R	Location:	
□ Brown Act	Date:	
☐ Pre-approved	Time:	
☐ Res. 2009-0149R	Location:	

I certify that I was present for at least half of the time/set for each training listed herein.

Signature

ROBERT GLEASON

SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY Board Member Event/Meeting/Training Report Summary

Period Covered: March 2011

<u>Directions</u>: This Form permits Board Members to report their attendance at meetings, events, and training that qualify for "day of service" compensation pursuant to Cal. Pub. Util. Code §170017, Board Policy 1.10 and Board Resolution 2009-0149R. Unless attending a meeting held pursuant to the Brown Act, attendance must be pre-approved by the Board prior to attendance and a written report delivered at the next Board meeting. After completing this Form, please forward it to Tony Russell, Authority Clerk.

	OVITUR NAMUS (fillencepoint) DBERT H. GLEASON	MARCH 28, 2011
Magaziniyke; 117Aba (ou),	DANIDBÄUDANBAIKOKEAURAANIAKE.	(C) RESIDENCE PAYOR CONTROL DE DESCRIBERTO (C)
☐ Brown Act ☐ Pre-approved ☐ Res. 2009-0149R	Date: February 23, 2011 Time: 9:30 am Location: SDCRAA office	APG/Root Learning interview concerning strategic planning
Brown Act Pre-approved Res. 2009-0149R	Date: March 11, 2011 Time: 12:30 pm Location: SDCRAA offices	Board Retreat
Brown Act □ Pre-approved □ Res. 2009-0149R	Date: March 12, 2011 Time: 8:30 am Location: SDCRAA office	Board Retreat
Brown Act ☐ Pre-approved ☐ Res. 2009-0149R	Date: March 28, 2011 Time: 9:00 am Location: SDCRAA office	Executive / Finance Committee
☐ Brown Act ☐ Pre-approved ☐ Res. 2009-0149R	Date: Time: Location:	
☐ Brown Act ☐ Pre-approved ☐ Res. 2009-0149R	Date: Time: Location:	
☐ Brown Act ☐ Pre-approved ☐ Res. 2009-0149R	Date: Time: Location:	
☐ Brown Act ☐ Pre-approved ☐ Res. 2009-0149R	Date: Time: Location:	

I certify that I was present for a	t least half o	f the ting	e set for	each mee	eting, event	and
I certify that I was present for a training listed herein.	Signature	12	1000	mi		

LLOYD HUBBS

MAR 29 2011

Corporate Services

SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY

Board Member Event/Meeting/Training Report Summary

Period Covered: MARCH 2011

<u>Directions</u>: This Form permits Board Members to report their attendance at meetings, events, and training that qualify for "day of service" compensation pursuant to Cal. Pub. Util. Code §170017, Board Policy 1.10 and Board Resolution 2009-0149R. Unless attending a meeting held pursuant to the Brown Act, attendance must be pre-approved by the Board prior to attendance and a written report delivered at the next Board meeting. After completing this Form, please forward it to Tony Russell, Authority Clerk.

BOARD ME	MBER NAME: (Please print)	DATE OF THIS REPORT:			
LLOYD A	40885				
TYPE OF MEETING	DATE/TIME/LOCATION OF EVENT/MEETING/TRAINING	SUMMARY AND DESCRIPTION OF THE EVENT/MEETING/TRAINING			
☐ Brown Act	Date: 3/21/11				
Pre-approved	Time: 8:00 - 12:00	Orientation			
☐ Res. 2009-0149R	Location: BOARD OFFICE				
☐ Brown Act	Date: 3/22/11				
Pre-approved	Time: 11:00 - 3:00	Orientation			
☐ Res. 2009-0149R	Location: ROAND OFFICE				
☐ Brown Act	Date: 3/23/11				
Pre-approved	Time: 8:00 to 10:00	ORIGN TATION			
☐ Res. 2009-0149R	Location: Board Office				
☐ Brown Act	Date: 3/28/11				
Pre-approved	Time: 8:30 to 10:00	Finance Committee			
☐ Res. 2009-0149R	Location: BOAFO OFFICE	, wower or a			
☐ Brown Act	Date: 3/29/11				
Pre-approved	Time: /:30 - 4:00	ORIENTATION			
☐ Res. 2009-0149R	Location: BOARD RFF 1CE				
☐ Brown Act	Date:				
☐ Pre-approved	Time:				
☐ Res. 2009-0149R	Location:				
☐ Brown Act	Date:				
☐ Pre-approved	Time:				
☐ Res. 2009-0149R	Location:				
☐ Brown Act	Date:				
☐ Pre-approved	Time:				
☐ Res. 2009-0149R	Location:				

I certify that I was present for at least half of the time set for each meeting, event and training listed herein.

Signature:

Board Orientation Schedule for Lloyd Hubbs

Board Orientation Commuter Terminal (CT) 3225 North Harbor Drive San Diego, CA 92101 3rd Floor, Reception

Monday, March 21, 2011

Session I

Legal & Regulatory *presented by Bret Lobner, General Counsel* 8:00am-10:00am
Bret Lobner's Office

Session II

Authority Overview *presented by Thella Bowens, President/CEO* 10:00am-11:00am
Thella Bowens' Office

Session III

Auditing presented by Mark Burchyett, Chief Auditor 11:00am-12:00pm Tuskegee Conference Room

Tuesday, March 22, 2011

Session I

Development presented by Bryan Enarson, VP, Development 11:00am -12:00pm
Thella Bowens' Office

Lunch will be provided (details to follow separately)

Session II

Planning and Operations presented by Angela Shafer-Payne, VP, Planning and Operations
12:00pm -3:00pm
Thella Bowens' Office for overview (12:00pm-2:00pm)
Airfield Tour (2:00pm-3:00pm)

Board Orientation Schedule for Lloyd Hubbs

Wednesday, March 23, 2011

Session I

Administration presented by Jeffrey Woodson, VP, Administration 8:00am-9:00am
Thella Bowens' Office

Session II

Finance presented by Vernon Evans, VP, Finance 9:00am-10:00am
Thella Bowens' Office

Tuesday, March 29, 2011

Session I

Marketing & Communications presented by Brent Buma, VP, Marketing & Communications
2:00pm-3:00pm
Thella Bowens' Office

Session II

One-on-One Meeting with Robert Gleason 3:00-3:30pm Commuter Terminal, Robert Gleason's Office

JIM PANKNIN

MAR 29 2011

Corporate Services

SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY Board Member Event/Meeting/Training Report Summary Period Covered: March 2011

Board Members to report their attendance at meetings, events, and training that qualify for

<u>Directions</u>: This Form permits Board Members to report their attendance at meetings, events, and training that qualify for "day of service" compensation pursuant to Cal. Pub. Util. Code §170017, Board Policy 1.10 and Board Resolution 2009-0149R. Unless attending a meeting held pursuant to the Brown Act, attendance must be pre-approved by the Board prior to attendance and a written report delivered at the next Board meeting. After completing this Form, please forward it to Tony Russell, Authority Clerk.

	EMBER NAME: (Please print)	DATE OF THIS REPORT: 03/28/2011		
Jim Pank	nin			
TYPE OF MEETING	DATE/TIME/LOCATION OF EVENT/MEETING/TRAINING	SUMMARY AND DESCRIPTION OF THE EVENT/MEETING/TRAINING		
□ Brown Act	Date: March 3, 2011			
□ Pre-approved□ Res. 2009-0149R	Time: 9:00 AM Location: Commuter Terminal	Board Meeting		
☐ Brown Act	Date: March 11, 2011			
☐ Pre-approved ☐ Res. 2009-0149R	Time: 12:30 PM Location: Commuter Terminal	Board Retreat		
☐ Brown Act	Date: March 12, 2011			
☐ Pre-approved Time: 8:30 AM		Board Retreat		
☐ Res. 2009-0149R	Location: Commuter Terminal	Doud Kenear		
☐ Brown Act	Date: March 16, 2011			
☐ Pre-approved	Time: 2:00 PM	Advisory Committee Meeting		
□ Res. 2009-0149R	Location: Commuter Terminal	Advisory Committee Weeting		
□ Brown Act	Date: March 28, 2011			
L: Pre-approved	Time: 9:00 AM	Executive/Finance Committee Meeting		
⊔ Res. 2009-0149R	Location: Commuter Terminal	DAGGETTO T IMMED COMMITTEE INTO THE		
□ Brown Act	Date:			
☐ Pre-approved	Time:			
⊔ Res. 2009-0149R	Location:			
☐ Brown Act	Date:			
☐ Pre-approved	Time:			
□ Res. 2009-0149R	Location:			
☐ Brown Act	Date:			
□ Pre-approved	Time:			
Res. 2009-0149R	Location:			

I certify that I was present for at least half of the time set for each meeting, event and training listed herein.

Signature:

PAUL ROBINSON

SDCRAA

MAR 28 2011

Corporate Services

SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY Board Member Event/Meeting/Training Report Summary Period Covered: 3/31//

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BOARD ME	MBER NAME: (Please print)	DATE OF THIS REPORT:
TYPE OF MEETING	DATE/TIME/LOCATION OF EVENT/MEETING/TRAINING	SUMMARY AND DESCRIPTION OF THE EVENT/MEETING/TRAINING
Brown Act	Date: 3/3///	SOURAN BULMAS /HLVC
☐ Pre-approved	Time: 9 - 2:30 pm.	
☐ Res. 2009-0149R	Location: STORAGE RM. Date: 3/9/1/	
Brown Act		SDIA ALVEP Sterving Comm-
☐ Fre-approved	Time: 1-4:00pm.	
☐ Res. 2009-0149R	Date: 3/11/11	
Brown Act		SDORAH BA Retreat
Pre-approved	Time: /2 - 3:00 pm. Pd. Pm	
☐ Res. 2009-0149R	Time: 12 - 3:00 pm. BA-Fm Location: SDCRAA REPORT	
Brown Act	Date: 3/12/11	SDORAA BO RETVANT
Pre-approved	Time: 4:30 - 2:00 p. 1.	
Res. 2009-0149R	Location SDCPAA OFFICES	
Brown Act	Date:	
☐ Pre-approved	Time:	
☐ Res. 2009-0149R	Location:	
☐ Brown Act	Date:	
☐ Pre-approved	Time:	
☐ Res. 2009-0149R	Location:	
☐ Brown Act	Date:	
☐ Pre-approved	Time:	
☐ Res. 2009-0149R	Location:	
☐ Brown Act	Date:	B. C. S. C.
☐ Pre-approved	Time:	
☐ Res. 2009-0149R	Location:	

I certify that I was present for at least half of the time set for each meeting, event and training listed herein.

Signature:

Signature:

TOM SMISEK

SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY **Board Member Event/Meeting/Training Report Summary**

Corporate Services

Period Covered: MARCH 1-31, 2011

Directions: This Form permits Board Members to report their attendance at meetings, events, and training that qualify for "day of service" compensation pursuant to Cal. Pub. Util. Code §170017, Board Policy 1.10 and Board Resolution 2009-0149R. Unless attending a meeting held pursuant to the Brown Act, attendance must be pre-approved by the Board prior to attendance and a written report delivered at the next Board meeting. After completing this Form, please forward it to Tony Russell, Authority Clerk.

BOARD ME	MBER NAME: (Please print)	DATE OF THIS REPORT:
Tom &	SMISEK	MARCH 28,2011
TYPE OF MEETING	DATE/TIME/LOCATION OF EVENT/MEETING/TRAINING	SUMMARY AND DESCRIPTION OF THE EVENT/MEETING/TRAINING
Brown Act ☐ Pre-approved	Date: MARCH 3,2011 Time: 9 AM	SDERAA BOARD MEETING
□ Res. 2009-0149R	Location: SDIA	
☐ Brown Act ☐ Pre-approved ☐ Res. 2009-0149R	Date: MARCH 4,2011 Time: 9 A M Location: SANDAG	SANDAG TRANSPORTATION COMM MRG - SDORAA REPRESENTATIVE
Brown Act	Date: MARCH 11, 2011	SUCRAA BOARD RETREAT
☐ Pre-approved	Time: /230 PM	
☐ Res. 2009-0149R	Location: 5DTA	
Brown Act	Date: MARCH /2, 2011	SOCRAA BOARD KETREAT
☐ Pre-approved	Time: 8:30 AM	
☐ Res. 2009-0149R	Location: SOLA	
Brown Act ☐ Pre-approved	Date: MARCH /8,2011 Time: 9AM	SAN) AG TRANSPORTATION COMM MTG-SDCRAA REPRESENTATIVE
☐ Res. 2009-0149R	Location: SANDAG	1416-SULLAN MONEYERINE
Brown Act	Date: MARCH 28,2011	STORAL EXECUTIVE/FINANCE
☐ Pre-approved	Time: 9 AM	STICRAA EXECUTIVE/FINANCE COMMITTEE MTZ
□ Res. 2009-0149R	Location: SDF A	
☐ Brown Act	Date:	
☐ Pre-approved	Time:	
☐ Res. 2009-0149R	Location:	
☐ Brown Act	Date:	
☐ Pre-approved	Time:	
☐ Res. 2009-0149R	Location:	

I certify that I was present for at least half of the time set for each meeting, event and Signature: training listed herein.

ANTHONY YOUNG

MAR 3 0 2011

Corporate Services

SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY Board Member Event/Meeting/Training Report Summary

Period Covered: March, 2011____

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	WHIEREN WELL (Vlenses Denti)	DAVEC(0) RETHIS REPERCED. March 28, 2011		
ANTHONY YOU	and the second s			
TYPE OF MEDIAG	DATE/TEME/LOCATION OF EVENT/MEETING/TRAINING	SUMMARY AND DESCRIPTION OF THE EVENT MEETING/TRAINING		
x Brown Act	Date: 03/03/11			
☐ Pre-approved	Time: 9:00 a.m.	San Diego County Airport Authority Board Meeting		
☐ Res. 2009-0149R	Location: Commuter Terminal			
□ Brown Act	Date: 03/25/11			
x Pre-approved	Time: 1:30 p.m.	Environs Tour		
☐ Res. 2009-0149R	Location: Commuter Terminal			
☐ Brown Act	Date:			
☐ Pre-approved	Time:			
☐ Res. 2009-0149R	Location:			
☐ Brown Act	Date:			
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☐ Res. 2009-0149R	Location:			
☐ Brown Act	Date:			
☐ Pre-approved	Time:			
☐ Res. 2009-0149R	Location:			

I certify that I was present for at least half of the time set for each meeting, event and training listed herein.

Signatura